

UNITED STATES DISTRICT COURT

for the

Easter District of Virginia

United States of America

v.

Young Yi

Defendant

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Case No. 1:17-cr-224

AGREEMENT TO FORFEIT REAL PROPERTY TO OBTAIN A DEFENDANT'S RELEASE

To obtain the defendant's release, we jointly and severally agree to forfeit the following property to the United States of America if this defendant fails to appear as required for any court proceeding or for the service of any sentence imposed as may be noticed or ordered by any court considering this matter, or fails to comply with any conditions of release set by the court (*describe property and any claim, lien, mortgage, or other encumbrance on it*):

Greenway Court
Unit 102
Fairfax, VA

Ownership. We declare under penalty of perjury that we are this property's sole owners and that it is not subject to any claim, lien, mortgage, or other encumbrance except as disclosed above. We promise not to sell, mortgage, or otherwise encumber the property, or do anything to reduce its value while this agreement is in effect. We deposit with the court the following ownership documents, including any encumbrance documents (*list all documents and submit as attachments*):

Young Yi

Surety Information. We understand that the court and the United States of America will rely on the surety information in approving this agreement.

Conditions of Release. We state that we have either read all court-ordered conditions of release imposed on the defendant or had them explained to us.

Continuing Agreement. Unless the court orders otherwise, this agreement remains in effect during any appeal or other review until the defendant has satisfied all court notices, orders, and conditions.

Exoneration of Sureties. This agreement is satisfied and ends if the defendant is exonerated on all charges or, if convicted, the defendant reports to serve any sentence imposed.

Forfeiture. If the defendant fails to obey all conditions of release, court notices, and orders to appear, the court will immediately order the property forfeited and on motion of the United States of America may order a judgment of forfeiture against the signing parties and their representatives, jointly and severally, including interest and costs.

I swear under penalty of perjury that the above information is true and agree to the conditions of this agreement.

Date: February 5, 2018

City and state: Sterling, VA

Young Chui Yi

Property owner's printed name

Young Chui Yi

Defendant (if a property owner)

[Signature]

Property owner's signature

Property owner's printed name

Property owner's signature

Property owner's printed name

Property owner's signature

Sworn and signed before me.

Date: February 5, 2018

CLERK OF COURT

[Signature]

Signature of Clerk or Deputy Clerk

Agreement accepted.

UNITED STATES OF AMERICA

Date: February 5, 2018

Assistant United States Attorney's signature

Agreement approved.

Date: February 5, 2018

Judge's signature

UNITED STATES DISTRICT COURT

for the

Easter District of Virginia

United States of America

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Promissory Note from Eun Kun Lee and Missy News, LLC

Ownership. We declare under penalty of perjury that we are this property's sole owners and that it is not subject to any claim, lien, mortgage, or other encumbrance except as disclosed above. We promise not to sell, mortgage, or otherwise encumber the property, or do anything to reduce its value while this agreement is in effect. We deposit with the court the following ownership documents, including any encumbrance documents *(list all documents and submit as attachments)*:

Promissory Note from Eun Kun Lee and Missy News, LLC

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Date: February 5, 2018

City and state:

Sterling, VA

Young Chel Yi

Property owner's printed name

Young Chel Yi

Defendant (if a property owner)

[Signature]

Property owner's signature

Property owner's printed name

Property owner's signature

Property owner's printed name

Property owner's signature

Sworn and signed before me.

CLERK OF COURT

[Signature]

Signature of Clerk or Deputy Clerk

Date: February 5, 2018

Agreement accepted.

UNITED STATES OF AMERICA

Date: February 5, 2018

Assistant United States Attorney's signature

Agreement approved.

Date: February 5, 2018

Judge's signature

UNITED STATES DISTRICT COURT

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Easter District of Virginia

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Lullaby Drive
Germantown, MD

Ownership. We declare under penalty of perjury that we are this property's sole owners and that it is not subject to any claim, lien, mortgage, or other encumbrance except as disclosed above. We promise not to sell, mortgage, or otherwise encumber the property, or do anything to reduce its value while this agreement is in effect. We deposit with the court the following ownership documents, including any encumbrance documents *(list all documents and submit as attachments)*:

Owner: Young Chu Yi ; Kwang C. Kim

Attachments: Quitclaim Deed (copy)
Title (Original)
Homeowner's Insurance Policy

Surety Information. We understand that the court and the United States of America will rely on the surety information in approving this agreement.

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Date: February 5, 2018

City and state: German town, MD

Young Chu Yi
Defendant (if a property owner)

KWANG CHO KIM
Property owner's printed name

Kwang Cho Kim
Property owner's signature

u
Property owner's printed name

Property owner's signature

Young Chu Yi
Property owner's printed name

Property owner's signature

Sworn and signed before me.

CLERK OF COURT

Date: February 5, 2018

[Signature]
Signature of Clerk or Deputy Clerk

Agreement accepted.

UNITED STATES OF AMERICA

Date: February 5, 2018

Assistant United States Attorney's signature

Agreement approved.

Date: February 5, 2018

Judge's signature

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Heritage Village Plaza
Unit 125
Gainesville, VA 20121

Ownership. We declare under penalty of perjury that we are this property's sole owners and that it is not subject to any claim, lien, mortgage, or other encumbrance except as disclosed above. We promise not to sell, mortgage, or otherwise encumber the property, or do anything to reduce its value while this agreement is in effect. We deposit with the court the following ownership documents, including any encumbrance documents (*list all documents and submit as attachments*):

Owner: 7001 Heritage Village Plaza, 125, LLC (Sole Owner: Young Yi)

Attachments: Deed (copy)

Operating Agreement of 7001 Heritage Plaza, 125, LLC

Commonwealth of VA Articles of Organization of a Domestic LLC

Surety Information. We understand that the court and the United States of America will rely on the surety information in approving this agreement.

Conditions of Release. We state that we have either read all court-ordered conditions of release imposed on the defendant or had them explained to us.

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Date: February 5, 2018

City and state:

Sterling, VA

Young Chu Yi

Property owner's printed name

Young Chu Yi

Defendant (if a property owner)



Property owner's signature

Property owner's printed name

Property owner's signature

Property owner's printed name

Property owner's signature

Sworn and signed before me.

CLERK OF COURT



Signature of Clerk or Deputy Clerk

Date: February 5, 2018

Agreement accepted.

UNITED STATES OF AMERICA

Date: February 5, 2018

Assistant United States Attorney's signature

Agreement approved.

Date: February 5, 2018

Judge's signature

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Lee Highway
Unit 401
Centerville, VA 20121

Ownership. We declare under penalty of perjury that we are this property's sole owners and that it is not subject to any claim, lien, mortgage, or other encumbrance except as disclosed above. We promise not to sell, mortgage, or otherwise encumber the property, or do anything to reduce its value while this agreement is in effect. We deposit with the court the following ownership documents, including any encumbrance documents (*list all documents and submit as attachments*):

Owner: New Covenant Foundation, Inc. (Executive Director: Bum Hyun Son)

Attachments: Deed (copy)

Written Consent of Directors of New Covenant Foundation

Surety Information. We understand that the court and the United States of America will rely on the surety information in approving this agreement.

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Date: February 5, 2018

City and state:

Sterling, VA

*Defendant (if a property owner)*Bum Hyun Son

Property owner's printed name

Property owner's signature

Property owner's printed name

Property owner's signature

Property owner's printed name

Property owner's signature

Sworn and signed before me.

CLERK OF COURT

Date: February 5, 2018

Signature of Clerk or Deputy Clerk

Agreement accepted.

UNITED STATES OF AMERICA

Date: February 5, 2018

Assistant United States Attorney's signature

Agreement approved.

Date: February 5, 2018

Judge's signature

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Lee Highway
Unit 402
Centerville, VA 20121

Ownership. We declare under penalty of perjury that we are this property's sole owners and that it is not subject to any claim, lien, mortgage, or other encumbrance except as disclosed above. We promise not to sell, mortgage, or otherwise encumber the property, or do anything to reduce its value while this agreement is in effect. We deposit with the court the following ownership documents, including any encumbrance documents (*list all documents and submit as attachments*):

Owner: New Covenant Foundation, Inc. (Executive Director: Bum Hyun Son)

Attachments: Deed (copy)

Written Consent of Directors of New Covenant Foundation

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Date: February 5, 2018City and state: Sterling, VA

*Defendant (if a property owner)*Bum Hyun Son*Property owner's printed name**Property owner's signature*

Property owner's printed name

Property owner's signature

Property owner's printed name

Property owner's signature

Sworn and signed before me.

Date: February 5, 2018

CLERK OF COURT

*Signature of Clerk or Deputy Clerk*

Agreement accepted.

UNITED STATES OF AMERICA

Date: February 5, 2018

Assistant United States Attorney's signature

Agreement approved.

Date: February 5, 2018

Judge's signature

UNITED STATES DISTRICT COURT

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Lee Highway
Unit 403
Centerville, VA 20121

Ownership. We declare under penalty of perjury that we are this property's sole owners and that it is not subject to any claim, lien, mortgage, or other encumbrance except as disclosed above. We promise not to sell, mortgage, or otherwise encumber the property, or do anything to reduce its value while this agreement is in effect. We deposit with the court the following ownership documents, including any encumbrance documents *(list all documents and submit as attachments)*:

Owner: New Covenant Foundation, Inc. (Executive Director: Bum Hyun Son)

Attachments: Deed (copy)

Written Consent of Directors of New Covenant Foundation

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Date: February 5, 2018City and state: Sterling, VA

*Defendant (if a property owner)*Bum Hyun Son*Property owner's printed name**Property owner's signature*

Property owner's printed name

Property owner's signature

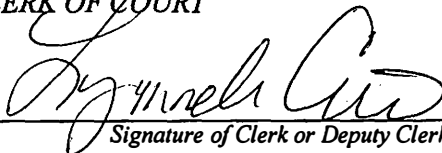
Property owner's printed name

Property owner's signature

Sworn and signed before me.

Date: February 5, 2018

CLERK OF COURT

*Signature of Clerk or Deputy Clerk*

Agreement accepted.

UNITED STATES OF AMERICA

Date: February 5, 2018

Assistant United States Attorney's signature

Agreement approved.

Date: February 5, 2018

Judge's signature

UNITED STATES DISTRICT COURT

for the

Easter District of Virginia

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Lee Highway
Unit 404
Centerville, VA 20121

Ownership. We declare under penalty of perjury that we are this property's sole owners and that it is not subject to any claim, lien, mortgage, or other encumbrance except as disclosed above. We promise not to sell, mortgage, or otherwise encumber the property, or do anything to reduce its value while this agreement is in effect. We deposit with the court the following ownership documents, including any encumbrance documents *(list all documents and submit as attachments)*:

Owner: New Covenant Foundation, Inc. (Executive Director: Bum Hyun Son)

Attachments: Deed (copy)

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Date: February 5, 2018

City and state: Sterling, VA

Bum Hyun Son
Property owner's printed name

Defendant (if a property owner)

[Signature]
Property owner's signature

Property owner's printed name

Property owner's signature

Property owner's printed name

Property owner's signature

Sworn and signed before me.

CLERK OF COURT

Date: February 5, 2018

[Signature]
Signature of Clerk or Deputy Clerk

Agreement accepted.

UNITED STATES OF AMERICA

Date: February 5, 2018

Assistant United States Attorney's signature

Agreement approved.

Date: February 5, 2018

Judge's signature

UNITED STATES DISTRICT COURT

for the

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Lee Highway
Unit 409
Centerville, VA 20121

Ownership. We declare under penalty of perjury that we are this property's sole owners and that it is not subject to any claim, lien, mortgage, or other encumbrance except as disclosed above. We promise not to sell, mortgage, or otherwise encumber the property, or do anything to reduce its value while this agreement is in effect. We deposit with the court the following ownership documents, including any encumbrance documents (*list all documents and submit as attachments*):

Owner: New Covenant Foundation, Inc. (Executive Director: Bum Hyun Son)

Attachments: Deed (copy)

Written Consent of Directors of New Covenant Foundation

Surety Information. We understand that the court and the United States of America will rely on the surety information in approving this agreement.

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Date: February 5, 2018

City and state: Sterling, VA

Defendant (if a property owner)

Bum Hyun Son
Property owner's printed name

Property owner's signature

Property owner's printed name

Property owner's signature

Property owner's printed name

Property owner's signature

Sworn and signed before me.

CLERK OF COURT

Date: February 5, 2018

Signature of Clerk or Deputy Clerk

Agreement accepted.

UNITED STATES OF AMERICA

Date: February 5, 2018

Assistant United States Attorney's signature

Agreement approved.

Date: February 5, 2018

Judge's signature

UNITED STATES DISTRICT COURT

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Lee Highway
Unit 410
Centerville, VA 20121

Ownership. We declare under penalty of perjury that we are this property's sole owners and that it is not subject to any claim, lien, mortgage, or other encumbrance except as disclosed above. We promise not to sell, mortgage, or otherwise encumber the property, or do anything to reduce its value while this agreement is in effect. We deposit with the court the following ownership documents, including any encumbrance documents (*list all documents and submit as attachments*):

Owner: New Covenant Foundation, Inc. (Executive Director: Bum Hyun Son)

Attachments: Deed (copy)

Written Consent of Directors of New Covenant Foundation

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Date: February 5, 2018

City and state: Sterling, VA

Defendant (if a property owner)

Bum Hyun Son
Property owner's printed name


Property owner's signature

Property owner's printed name

Property owner's signature

Property owner's printed name

Property owner's signature

Sworn and signed before me.

CLERK OF COURT

Date: February 5, 2018


Signature of Clerk or Deputy Clerk

Agreement accepted.

UNITED STATES OF AMERICA

Date: February 5, 2018

Assistant United States Attorney's signature

Agreement approved.

Date: February 5, 2018

Judge's signature

I swear under penalty of perjury that the above information is true and agree to the conditions of this agreement.

UNITED STATES DISTRICT COURT

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Lee Highway
Unit 411
Centerville, VA 20121

Ownership. We declare under penalty of perjury that we are this property's sole owners and that it is not subject to any claim, lien, mortgage, or other encumbrance except as disclosed above. We promise not to sell, mortgage, or otherwise encumber the property, or do anything to reduce its value while this agreement is in effect. We deposit with the court the following ownership documents, including any encumbrance documents (*list all documents and submit as attachments*):

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Attachments: Deed (copy)

Written Consent of Directors of New Covenant Foundation

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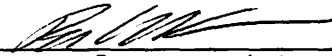
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City and state: Sterling, VA

Defendant (if a property owner)

Bum Hyun Son

Property owner's printed name



Property owner's signature

Property owner's printed name

Property owner's signature

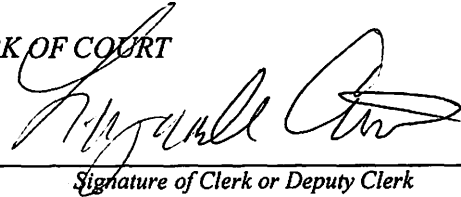
Property owner's printed name

Property owner's signature

Sworn and signed before me.

Date: February 5, 2018

CLERK OF COURT



Signature of Clerk or Deputy Clerk

Agreement accepted.

UNITED STATES OF AMERICA

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Assistant United States Attorney's signature

Agreement approved.

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Lee Highway
Unit 412
Centerville, VA 20121

Ownership. We declare under penalty of perjury that we are this property's sole owners and that it is not subject to any claim, lien, mortgage, or other encumbrance except as disclosed above. We promise not to sell, mortgage, or otherwise encumber the property, or do anything to reduce its value while this agreement is in effect. We deposit with the court the following ownership documents, including any encumbrance documents *(list all documents and submit as attachments)*:

Owner: New Covenant Foundation, Inc. (Executive Director: Bum Hyun Son)

Attachments: Deed (copy)
Written Consent of Directors of New Covenant Foundation

Surety Information. We understand that the court and the United States of America will rely on the surety information in approving this agreement.

Conditions of Release. We state that we have either read all court-ordered conditions of release imposed on the defendant or had them explained to us.

Continuing Agreement. Unless the court orders otherwise, this agreement remains in effect during any appeal or other review until the defendant has satisfied all court notices, orders, and conditions.

Exoneration of Sureties. This agreement is satisfied and ends if the defendant is exonerated on all charges or, if convicted, the defendant reports to serve any sentence imposed.

Forfeiture. If the defendant fails to obey all conditions of release, court notices, and orders to appear, the court will immediately order the property forfeited and on motion of the United States of America may order a judgment of forfeiture against the signing parties and their representatives, jointly and severally, including interest and costs.

Date: February 5, 2018

City and state:

Sterling, VA

*Defendant (if a property owner)*Bum Hyun Son*Property owner's printed name**Property owner's signature*

Property owner's printed name

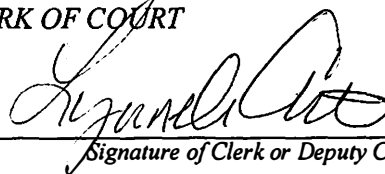
Property owner's signature

Property owner's printed name

Property owner's signature

Sworn and signed before me.

CLERK OF COURT

*Signature of Clerk or Deputy Clerk*Date: February 5, 2018

Agreement accepted.

UNITED STATES OF AMERICA

Date: February 5, 2018

Assistant United States Attorney's signature

Agreement approved.

Date: February 5, 2018

Judge's signature

UNITED STATES DISTRICT COURT

for the

Easter District of Virginia

United States of America

v.

Young Yi

Defendant

)
)
) Case No. 1:17-cr-224
)
)

AGREEMENT TO FORFEIT REAL PROPERTY TO OBTAIN A DEFENDANT'S RELEASE

To obtain the defendant's release, we jointly and severally agree to forfeit the following property to the United States of America if this defendant fails to appear as required for any court proceeding or for the service of any sentence imposed as may be noticed or ordered by any court considering this matter, or fails to comply with any conditions of release set by the court *(describe property and any claim, lien, mortgage, or other encumbrance on it)*:

Crestwood Heights Drive
Unit 107
McLean, VA 22102

Ownership. We declare under penalty of perjury that we are this property's sole owners and that it is not subject to any claim, lien, mortgage, or other encumbrance except as disclosed above. We promise not to sell, mortgage, or otherwise encumber the property, or do anything to reduce its value while this agreement is in effect. We deposit with the court the following ownership documents, including any encumbrance documents *(list all documents and submit as attachments)*:

Owner: 8220 Crestwood Heights Drive 107 LLC (Sole Member: Bum Hyun Son)

Attachments: Deed (copy)

Commonwealth of Virginia Statement of Change of Registered Office
Commonwealth of VA Articles of Organization of a Domestic LLC
Operating Agreement of 8220 Crestwood Heights Drive 107, LLC
Transfer of Interest

Surety Information. We understand that the court and the United States of America will rely on the surety information in approving this agreement.

Conditions of Release. We state that we have either read all court-ordered conditions of release imposed on the defendant or had them explained to us.

Continuing Agreement. Unless the court orders otherwise, this agreement remains in effect during any appeal or other review until the defendant has satisfied all court notices, orders, and conditions.

Exoneration of Sureties. This agreement is satisfied and ends if the defendant is exonerated on all charges or, if convicted, the defendant reports to serve any sentence imposed.

Forfeiture. If the defendant fails to obey all conditions of release, court notices, and orders to appear, the court will immediately order the property forfeited and on motion of the United States of America may order a judgment of forfeiture against the signing parties and their representatives, jointly and severally, including interest and costs.

Date: February 5, 2018

City and state: Sterling, VA

Defendant (if a property owner)

Bum Hyun Son

Property owner's printed name



Property owner's signature

Property owner's printed name

Property owner's signature

Property owner's printed name

Property owner's signature

Sworn and signed before me.

Date: February 5, 2018

CLERK OF COURT



Signature of Clerk or Deputy Clerk

Agreement accepted.

UNITED STATES OF AMERICA

Date: February 5, 2018

Assistant United States Attorney's signature

Agreement approved.

Date: February 5, 2018

Judge's signature

I swear under penalty of perjury that the above information is true and agree to the conditions of this agreement.

UNITED STATES DISTRICT COURT

for the

Easter District of Virginia

United States of America

v.

Young Yi

Defendant

Case No. 1:17-cr-224

AGREEMENT TO FORFEIT REAL PROPERTY TO OBTAIN A DEFENDANT'S RELEASE

To obtain the defendant's release, we jointly and severally agree to forfeit the following property to the United States of America if this defendant fails to appear as required for any court proceeding or for the service of any sentence imposed as may be noticed or ordered by any court considering this matter, or fails to comply with any conditions of release set by the court *(describe property and any claim, lien, mortgage, or other encumbrance on it)*:

Redrose Drive
Sterling, VA 20165

Ownership. We declare under penalty of perjury that we are this property's sole owners and that it is not subject to any claim, lien, mortgage, or other encumbrance except as disclosed above. We promise not to sell, mortgage, or otherwise encumber the property, or do anything to reduce its value while this agreement is in effect. We deposit with the court the following ownership documents, including any encumbrance documents *(list all documents and submit as attachments)*:

Owner: Bum Hyun Son

Attachments: Deed (copy)

Deed Of Conveyance (copy)

Home Equity Line of Credit on Property (M&T Bank Statements)

Surety Information. We understand that the court and the United States of America will rely on the surety information in approving this agreement.

Conditions of Release. We state that we have either read all court-ordered conditions of release imposed on the defendant or had them explained to us.

Continuing Agreement. Unless the court orders otherwise, this agreement remains in effect during any appeal or other review until the defendant has satisfied all court notices, orders, and conditions.

Exoneration of Sureties. This agreement is satisfied and ends if the defendant is exonerated on all charges or, if convicted, the defendant reports to serve any sentence imposed.

Forfeiture. If the defendant fails to obey all conditions of release, court notices, and orders to appear, the court will immediately order the property forfeited and on motion of the United States of America may order a judgment of forfeiture against the signing parties and their representatives, jointly and severally, including interest and costs.

I swear under penalty of perjury that the above information is true and agree to the conditions of this agreement.


Date: February 5, 2018

City and state: Sterling, VA

Bum Hyun Son

Property owner's printed name

Defendant (if a property owner)



Property owner's signature

Property owner's printed name

Property owner's signature

Property owner's printed name

Property owner's signature

Sworn and signed before me.

Date: February 5, 2018

CLERK OF COURT


Signature of Clerk or Deputy Clerk

Agreement accepted.

UNITED STATES OF AMERICA

Date: February 5, 2018

Assistant United States Attorney's signature

Agreement approved.

Date: February 5, 2018

Judge's signature